HISTORIC PRESERVATION BOARD CITY OF FORT LAUDERDALE MONDAY, JUNE 12, 2000

5:00 P.M.

CITY HALL- 8TH FLOOR CONFERENCE ROOM 100 N. ANDREWS AVENUE FORT LAUDERDALE, FLORIDA

AGENDA Meeting Results

Introduction and Roll Call

Swearing In-Public Sign-in

Approval of Meeting Minutes- MAY 8, 2000

1. Case No: 40-H-99 (Tabled from May 8, 2000 HPB Meeting)

Applicant: School Board of Broward County (North Side School)

Request: New construction/ Gates (2) on front (north) elevation

Zoned: CF (Community Facility)

Legal: Parcel "B", Replat of a portion of Block 185, **Progresso**, P.B. 41, P. 25.

Location: 120 NE 11th Street

Results: APPROVED 5-0. No Conditions

2. Case No.: 14-H-00

Applicant: City of Fort Lauderdale (Warfield Park)

Request: Demolition/Recreation Center

Zoned: P (Park)

Legal: Parcel "A", Replat of a portion of Block 185, **Progresso**, P.B. 41, P. 25

Location: 1010 North Andrews Avenue **APPROVED 7-0. No Conditions**

3. Case No.: 16-H-00

Applicant: Brian McCray & Gertrude Sturm

Request: New Construction/ 1,630 sq. ft. addition to house

Zoned: RS-8

Legal: Lot 8 and the W.1/2 of Lot 9, **BRYAN PLACE**, P.B. 1, P. 60 (D)

Location: 812 SW 4th Place

Results: APPROVED 6-1. No Conditions

5. FOR THE GOOD OF THE CITY

- 1. Follow-up discussion on April's presentation by Jeff Mustard concerning of a possible historical video (Don Wilkin)
- **2.** Update on subcommittee (Charles Jordan)
- 3. Discussion of quasi-judicial nature of HPB (Tom Tatum/staff)
- **4.** Ordinance 99-70 re: vacant dwellings or buildings
- **5.** Election of Chairman / Vice-Chairman

The city of Fort Lauderdale maintains a <u>Website</u> for the Historic Presentation Board Meeting Agendas and Results:

http://City of Fort Lauderdale.ftlaud.fl.us/documents/hpbagenda.htm

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record or the proceedings, and for such purpose,

he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk at 761-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you.

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